

Chairman: David Vaught

Members: Ed Bedore, Ricardo Morales, Larry Ivory, Bill Black


PROCUREMENT POLICY BOARD

APPROVAL OF SINGLE PRIME WITH PROTECTED SUB-CONTRACTOR
PROJECT DELIVERY METHOD

This is to certify that the Procurement Policy Board, at its June 8, 2012 meeting, considered the Capital Development Board's project request for the renovation of the existing science building at Southern Illinois University Edwardsville, CDB Project Number 825-030-067, Phase III, as presented for Board review by the Capital Development Board. After consideration, the Board approved the above-mentioned project request.

AYE: 4

NAY: 0

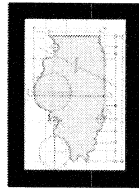


David Vaught, Chairman

ATTEST:



AARON CARTER, Executive Director



Jim Underwood, Executive Director

Board Members
Peter J. O'Brien, Sr.
Chairman

Glyn M. Ramage
Michael Y. Chin
Stewart A. Munoz
Miles W. Beatty, III
Anthony J. Garippo

TO: Aaron Carter, Executive Director
Will Blount, Contract Administrator
Procurement Policy Board
511 W. Capitol, Suite 102
Springfield, Illinois 62704

FROM: Jim Underwood, Executive Director
Capital Development Board
401 S. Spring St., 3rd Flr, Stratton Bldg.
Springfield, Illinois 62706

MAJOR PROJECT REQUEST

Request for consideration to utilize the *Single Prime with Protected Sub* Alternative Delivery Method - Application Requirements

The Capital Development Board is recommending the utilization of the above-mentioned alternative delivery method with respect to the following project, as per SB1352, presented as follows with regard to the Procurement Policy Board:

(30 ILCS 500/30-30), Section 30-30, Item (ii) the Capital Development Board has submitted to the Procurement Policy Board a written request for a public hearing on waiver of the application of the requirements of this Section to that project, including its reasons for seeking the waiver and why the waiver is in the best interest of the State; and

Item (iv) the Procurement Policy Board, after conducting the public hearing on the waiver request, reviews and approves the request in writing before the award of the contract.

Project Title:

SIUE Renovate Existing Science Building
Southern Illinois University Edwardsville
Madison County, Illinois
CDB #825-030-067, Phase 3

Estimated Total Project Cost: \$28,660,000.00 (All State Funded)

Estimated Total Construction Cost: \$25,240,000

Anticipated Bid Date: January 2013

Scope of Work:

Renovate the existing four story, 183,000 square foot Science Building. The renovation will provide offices, lecture halls, general classrooms and physics labs. Building renovation will include new windows, HVAC, plumbing and fire protection systems. The building is designed and will be constructed to obtain LEED Certification.

Designer:

Hastings+Chivetta Architects, Inc.
622 Emerson, Suite 200
St. Louis, MO 63141

CDB Project Manager: Terry Phelan

Wm. G. Stratton Building
401 South Spring Street
Third floor
Springfield, Illinois
62706-4050

James R. Thompson Center
100 West Randolph Street
Suite 14-600
Chicago, Illinois 60601-3283

Dunn-Richmond Economic
Development Center
150 East Pleasant Hill Road
Carbondale, Illinois 62901

IDOT Dist # 3 Headquarters
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MAJOR PROJECT REQUEST
The Procurement Policy Board
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This project is one of several newly-identified projects to utilize the Single Prime project delivery method with regard to public building construction under CDB's authority in the State of Illinois.

We respectfully submit to the Procurement Policy Board, this project regarding alternative delivery methods. We believe that it is in the best interest of the State of Illinois to use the *Single Prime with Protected Sub* method of construction due to the project's requirement for better coordination using a single point of responsibility and achieving accelerated construction schedules, as well as achieving the goal of lessening the number of change orders by 50% with the exception of User requests and/or undiscovered conditions.

Questions regarding the single prime services and procedures should be directed to:

Josh Weger – Deputy Director of Construction, (217) 782-8527, josh.weger@illinois.gov

Ron Wright - Construction Administrator, (217) 782-8532, ron.wright@illinois.gov

Lisa Mattingly - Administrator of Professional Services, (217) 524-6408, lisa.mattingly@illinois.gov

AFFIDAVIT

Affidavit to Auditor General for Waiver of Multiple-Prime Bidding Requirements

Agency: **Capital Development Board**
Division: Construction Administration Division/SPO
Address: 401 South Spring Street, 3rd Floor, William G. Stratton Building, Springfield, IL 62706
Project No.: 825-030-067, Ph 3
Project Description: SIU Edwardsville – Renovate Existing Science Building
Madison County, Illinois

STATE OF ILLINOIS)
) : SS
COUNTY OF SANGAMON)

NOW COMES Terry Phelan (CDB's Representative), being first duly sworn, who deposes and says:

1. I am the CDB Project Manager of the Capital Development Board.
2. CDB is charged with overseeing a capital project for Renovate Existing Science Building in Edwardsville, Madison County, Illinois.
3. This project is conducive to, and would be most economically and efficiently performed as a single-prime contract to bid and award to the successful low bidder as a single prime contract. Specific reasons are: We believe that it is in the best interest of the State of Illinois to use the Single Prime with Protected Sub method of construction due to the project's requirement for better coordination using a single point of responsibility and achieving accelerated construction schedules, as well as achieving the goal of lessening the number of change orders by 50% with the exception of User requests and/or undiscovered conditions.
4. The project will comply with the disadvantaged business practices of the Business Enterprise for Minorities, Females, and Persons with Disabilities Act and the equal employment practices of Section 2-105 of the Illinois Human Rights Act.
5. The conditions and circumstances requiring this waiver are in the best interest of the State.
6. This affidavit is made pursuant to and in fulfillment of waiver of requirements affidavit provisions of the Illinois Procurement Code 30 ILCS 500/30-30, subsection 5.

FURTHER AFFIANT SAYETH NOT

Terry Phelan
Signature of Affiant

Subscribed and sworn before me this 24th day of April, 2012

Christopher R. Miles
Notary Public

My Commission expires:

11/3/14

